

THE BARTONVILLE TOWN COUNCIL SPECIAL MEETING HELD ON THE 29th DAY OF APRIL 2020, VIA VIDEOCONFERENCE AT 7:00 P.M.

In accordance with order of the Office of the Governor issued March 31, 2020, the Bartonville Town Council will conduct a special meeting by video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The Town Council met in special meeting via videoconference with the following members present:

Bill Scherer, Mayor
Jaclyn Carrington, Mayor Pro Tem, Place 2
Jeff Traylor, Councilmember Place 1
Clay Sams, Councilmember Place 3
Bridget Melson, Councilmember Place 4
Josh Phillips, Councilmember Place 5

constituting a quorum with the following members of the Town Staff participating: Tammy Dixon, Town Secretary; Robert Dowell, Chief of Police; Ed Voss, Town Attorney

A. CALL SPECIAL MEETING ORDER

Mayor Scherer called the special meeting to order at 7:00 p.m.

B. PUBLIC COMMENT

No one called in to speak.

C./D. CLOSED/OPEN SESSION

The Town Council convened into a closed meeting at 7:03 p.m. pursuant to Texas Government Code Chapter 551, Section 551.071 and reconvened into open session at 7:48 p.m. to discuss matters relating to consultation with Town Attorney as follows:

- a. Consultation with Town Attorney regarding Ordinance 685-20 declaring a local state of disaster due to a public health emergency.
No Action Taken.
- b. Consultation with Town Attorney regarding legal issues related to police operations.
No Action Taken.

E. ITEM

1. Discuss and consider an ordinance modifying or extending Ordinance No. 685-20 of the Town of Bartonville declaring a local state of disaster due to a public health emergency.

Mayor Pro Tem Carrington moved to approve Ordinance 686-20 modifying and extending Ordinance No. 685-20 of the Town of Bartonville declaring a local state of disaster due to a public health emergency. Councilmember Melson seconded the motion. The caption of the ordinance reads as follows:

ORDINANCE NO. 686-20

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF BARTONVILLE, TEXAS, DECLARING A LOCAL STATE OF DISASTER DUE TO A PUBLIC HEALTH EMERGENCY AND INCORPORATING BY REFERENCE THE APPLICABLE REGULATIONS CONTAINED IN GOVERNOR ABBOTT’S EXECUTIVE ORDER(S) AND DENTON COUNTY’S ORDER(S); MAKING FINDINGS RELATED THERETO; REPEALING ORDINANCE NO. 685-20; PROVIDING AN EFFECTIVE DATE; PROVIDING AN EXPIRATION DATE; AND PROVIDING FOR PUBLICATION.

VOTE ON THE MOTION

AYES: Phillips, Melson, Sams, Carrington, Traylor
NAYS: None
VOTE: 5/0

E. ADJOURNMENT

Mayor Scherer declared the meeting adjourned at 7:51 p.m.

APPROVED this the 19th day of May 2020.



Approved:

Bill Scherer, Mayor

Attest:

Tammy Dixon, Town Secretary